## **MEMORANDUM**

Substitute

Agenda Item No. 10(A)(7)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

February 1, 2005

FROM:

Robert A. Ginsburg

County Attorney

**SUBJECT:** 

Resolution requesting

matching funds of \$12,500 to Miami Free Zone for Agencia de Promocao de Exportações

do Brasil

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

The substitute differs from the original proposal in that instead of the county potentially being liable for \$30,000 of costs, the County is now committing to pay matching funds in the amount of \$12,500. The payee has changed from Agencia de Promocao de Exportações do Brasil to the Miami Free Zone.

Robert A. Ginsburg

County Attorney

RAG/bw

(Revised)

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Honorable Chairman Joe A. Martinez

DATE:

February 1, 2005

and Members, Board of County Commissioners

FROM: Robert A. Ginsburg
County Attorney

Substitute

SUBJECT: Agenda Item No. 10(A)(7)

P	Please note any items checked.		
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised		
	6 weeks required between first reading and public hearing		
	4 weeks notification to municipal officials required prior to public hearing		
	Decreases revenues or increases expenditures without balancing budget		
	Budget required		
	Statement of fiscal impact required		
	Bid waiver requiring County Manager's written recommendation		
	Ordinance creating a new board requires detailed County Manager's report for public hearing		
	Housekeeping item (no policy decision required)		
	No committee review		

Approved	 <u> 1ayor</u>	Substitute	
Veto		Agenda Item No.	10(A)(7)
Override		02-01-05	

RESOLUTION NO.	

RESOLUTION REQUESTING MATCHING FUNDS IN THE AMOUNT OF \$12,500 TO THE MIAMI FREE ZONE TO OFFSET RELOCATION AND STARTUP COSTS IN THE MIAMI FREE ZONE FOR AGENCIA DE PROMOCAO DE EXPORTACOES DO BRASIL, AND FURTHER REQUESTING THE COUNTY MANAGER TO IDENTIFY SAID FUNDING

WHEREAS, Brazil is Florida's and Miami-Dade's largest trade partner with a \$9.2 billion dollar impact to our economy in 2003; and

WHEREAS, Brazil is home to over one half of Latin America's Fortune 500 companies and Florida and Miami are home to hundreds of Brazilian companies and thousands of Brazilian residents; and

WHEREAS, Agencia de Promocao de Exportacoes do Brasil (APEX) is the official export promotion agency of Brazil and is charged with leading Brazil's national objective of increasing exports to the US from \$28 billion to \$100 billion annually; and

WHEREAS, APEX is seeking to establish a distribution center from which to launch Brazilian products into the US, and is considering both Miami and Atlanta for this facility; and

WHEREAS, APEX will seek to provide an incubator setting for some 300 Brazilian companies, who would initially share warehouse and showroom space, and later spin off into their own facilities once markets for the companies' products are more firmly grounded; and

WHEREAS, Atlanta has reportedly offered APEX an attractive package of incentives that would include reduced rents (\$6.50 per square foot, vs. an at-cost rate of \$9.00 at the Miami Free Zone), and funds for relocation; and

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WHEREAS, while APEX may well prefer a Miami location over Atlanta, the agency needs to be able to justify to its constituents that Miami can be competitive with Atlanta in terms of cost, interest in attracting the project, and goodwill; and

WHEREAS, APEX and Miami Free Zone officials have indicated that a specially tailored incentive package in the amount of \$12,500 equal match from the State of Florida Closing Fund; may be enough to offset their relocation and startup costs and attract this important project to Miami; and

WHEREAS, this project will result in the possibility of hundreds of indirect jobs and jobs from Brazilian companies sponsored by APEX, as well as millions of dollars in trade and other services injected into the local economy; and

WHEREAS, Apex's interest in Miami Dade County enhances Brazil's endorsement of Miami as the "Gateway of the Americas" and will help the County's goal of acquiring the FTAA Permanent Secretariat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board recognizes the importance of free trade, the County's efforts to become the Secretariat of the FTAA, its impact on Miami-Dade County, and authorizes the funding of \$12,500 to offset the relocation and startup costs and attract this important project to Miami-Dade County instead of Atlanta, and directs the County Manager to identify said funding.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz Sally A. Heyman

Dorrin D. Rolle Katy Sorenson

Sen. Javier D. Souto

Dr. Barbara Carey-Shuler

Carlos A. Gimenez

Barbara J. Jordan

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:\_\_\_\_\_\_
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Moss

Murray A. Greenberg

